



Transportation Planning
Council
of the Miami-Dade
Metropolitan Planning
Organization

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City of Miami Beach
Fred Beckman

SFRTA (Tri-Rail)
William L. Cross

Florida D.E.P.
Bruce Offord

Florida D.O.T.
Gary L. Donn
Javier Rodriguez

Contact information

Miami-Dade MPO
111 NW First Street
Suite 910
Miami, Florida 33128
305.375.4507
305.375.4950 (fax)
mpo@miamidade.gov
www.co.miami-dade.fl.us/mpo



MEETING OF MONDAY MAY 08, 2006 AT 2:00 PM

TRANSPORTATION PLANNING COUNCIL

STEPHEN P. CLARK CENTER
111 NW FIRST STREET

18th FLOOR CONFERENCE ROOM 2

PRELIMINARY AGENDA

I. APPROVAL OF AGENDA

II. APPROVAL OF MINUTES

- Meeting of April 10, 2006

III. MPO COMMITTEES UPDATE

- A. CITIZENS TRANSPORTATION ADVISORY COMMITTEE (CTAC)
- B. BICYCLE PEDESTRIAN ADVISORY COMMITTEE (BPAC)
- C. TRANSPORTATION AESTHETICS REVIEW COMMITTEE (TARC)
- D. FREIGHT TRANSPORTATION ADVISORY COMMITTEE (FTAC)

IV. ACTION ITEMS

- A. **SOUTH LINK CORRIDOR LOCALLY PREFERRED ALTERNATIVE**
RESOLUTION RECOMMENDING A LOCALLY PREFERRED ALTERNATIVE FOR THE SOUTH MIAMI-DADE CORRIDOR ALTERNATIVE ANALYSIS (*MPO SECRETARIAT*)
- B. **FY 2007 DRAFT UNIFIED PLANNING WORK PROGRAM (UPWP)**
RESOLUTION RECOMMENDING APPROVAL OF THE FY 2007 FINAL DRAFT UNIFIED PLANNING WORK PROGRAM FOR TRANSPORTATION (UPWP) AND AUTHORIZING SUBMITTAL TO THE FUNDING AGENCIES (*MPO SECRETARIAT*)
- C. **2030 LRTP/FY 2006 TIP AMENDMENTS**
RESOLUTION RECOMMENDING APPROVAL OF A 'SPECIAL AMENDMENT' TO THE 2030 LONG RANGE TRANSPORTATION PLAN (LRTP) AND AN AMENDMENT TO THE FY 2006 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) TO DELETE THE I-95 RAMPS AT NW 14TH STREET PROJECT (*MPO SECRETARIAT*)
- D. **FY 2007-2011 DRAFT TRANSPORTATION IMPROVEMENT PROGRAM**
RESOLUTION RECOMMENDING APPROVAL OF THE FY 2007-2011 TRANSPORTATION IMPROVEMENT PROGRAM (*MPO SECRETARIAT*)

V. INFORMATION ITEMS

- A. PUBLIC SERVICE ANNOUNCEMENT (PSA) CONTEST WINNERS
- B. BICYCLE SAFETY PROGRAM PLAN

VI. CORRESPONDENCE

PLEASE SUBMIT AGENDA ITEMS TO THE MPO SECRETARIAT BEFORE MONDAY APRIL 24, 2006. ITEMS THAT FAIL TO MEET THIS DEADLINE WILL BE CONSIDERED FOR THE FOLLOWING MONTH AGENDA.

**TRANSPORTATION PLANNING COUNCIL (TPC)
METROPOLITAN PLANNING ORGANIZATION
FOR THE MIAMI URBANIZED AREA**

MEETING OF MONDAY, MAY 8, 2006

2:00 P.M.

CONFERENCE ROOM 18-2

SUMMARY MINUTES

The meeting was called to order at 2:15 p.m. by Jose Luis Mesa, TPC Chairperson.
The following members were present at the beginning of the meeting:

1. Gary L. Donn, Florida Department of Transportation District 6
2. Vivian Villaamil, Miami Dade Public School
3. Javier Rodriguez, Florida Department of Transportation District 6
4. Jeff Geimer, City of North Miami
5. Jose Gonzalez, Department of Environmental Resource Management (DERM)
6. Bruce Offord, Florida Department of Environmental Protection (FDEP)
7. Lilia Medina, City of Miami
8. Fernando Vazquez, City of Miami Beach
9. Gary Wohlforth, Dade League of Cities
10. Servando Parapar, Miami-Dade Expressway Authority
11. Subrata Basu, Planning and Zoning Department
12. Jorge Hernandez, City of Hialeah
13. Roosevelt Bradley, Miami-Dade Transit

The sign-in sheets listing staff and other visitors present at the meeting are available on file at the MPO Secretariat. A recorded tape of the meeting is also available at the MPO Secretariat.

I. APPROVAL OF AGENDA

Mrs. San Roman stated that due to scheduling conflicts item IV. B Unified Planning Work Program (UPWP) has been requested to be taken out of order.

Mr. Harman moved for approval of the agenda as amended. Mr. Donn seconded the motion. The agenda as amended was approved.

II. APPROVAL OF MINUTES

Mr. Donn moved for approval of the minutes for April 10, 2006 meeting. Mrs. Villaamil seconded the motion. The minutes were approved.

III. MPO COMMITTEES UPDATE

A. CITIZENS TRANSPORTATION ADVISORY COMMITTEE (CTAC)

No report given on this item.

B. BICYCLE PEDESTRIAN ADVISORY COMMITTEE

No report given on this item.

C. TRANSPORTATION AESTHETICS REVIEW COMMITTEE (TARC)

No report given on this item.

D. FREIGHT TRANSPORTATION ADVISORY COMMITTEE (FTAC)

No report given on this item.

IV. ACTION ITEMS

A. SOUTH LINK CORRIDOR LOCALLY PREFERRED ALTERNATIVE

RESOLUTION RECOMMENDING A LOCALLY PREFERRED ALTERNATIVE FOR THE SOUTH MIAMI-DADE CORRIDOR ALTERNATIVE ANALYSIS (MPO SECRETARIAT)

Mr. Wilson Fernandez, MPO Project Manager and Mr. Larry Foust of The Corradino Group, provided the Council with a brief PowerPoint presentation on the South Link Corridor Alternatives Analysis.

Mr. Parapar requested clarity on the estimated throwaway cost for the proposed alternative. Mr. Foust responded that the bus rapid transit (BRT) option will include 10 grade separations that will be considered a throw-away cost if the system is later converted into a heavy metrorail system. He further stated that if it was decided to convert the BRT system into the hybrid vehicle option then the grade separation will become part of the operational system.

Mr. Bradley stated that MDT fully supports staff's recommendation to select the modified alternative 6 as the locally preferred alternative, which includes implementation of an enhanced BRT, the metrorail extension to SW 104 Street and a provision of supporting a long-range Metrorail extension beyond SW 104 Street as demand warrants. He further stated that the modified alternative 6 is consistent with the People's Transportation Plan (PTP) pro forma and with MDT's BRT expansion program which includes signaling and coordinating efforts.

Mr. Bradley moved for approval of the resolution as amended. Mr. Basu seconded the motion. The resolution as amended was approved unanimously.

B. FY 2007 DRAFT UNIFIED PLANNING WORK PROGRAM (UPWP)

RESOLUTION RECOMMENDING APPROVAL OF THE FY 2007 FINAL DRAFT UNIFIED PLANNING WORK PROGRAM FOR TRANSPORTATION (UPWP) AND AUTHORIZING SUBMITTAL TO THE FUNDING AGENCIES (MPO SECRETARIAT)

Mr. Oscar Camejo, MPO Project Manager, provided the Council with an overview of the FY 2007 Unified Planning Work Program for Transportation (UPWP). He stated that the distributed handout substitutes page B-25 in the proposed UPWP.

Mr. Donn moved for approval of the resolution as amended. Mrs. Villaamil seconded the motion. The resolution as amended was approved unanimously.

C. FY 2007-2011 DRAFT TRANSPORTATION IMPROVEMENT PROGRAM

RESOLUTION RECOMMENDING APPROVAL OF THE FY 2007-2011 TRANSPORTATION IMPROVEMENT PROGRAM (MPO SECRETARIAT)

Mr. Carlos Roa, MPO Project Manager, provided the Council with a brief overview of the proposed FY 2007-2011 TIP. He concluded by informing the Council that page 6 of the errata sheet provided in the agenda package needs to be amended to reflect the correct road impact fee district as RIF 2.

Mr. Parapar commended staff efforts on the TIP and its Citizen's version. He further stated that TIP interactive tool is a user friendly system that is beneficial to everyone.

Mr. Parapar moved for approval of the resolution as amended. Ms. Medina seconded the motion. The resolution as amended was approved unanimously.

D. SUPPLEMENTAL JOINT PARTICIPATION AGREEMENT

RESOLUTION RECOMMENDING APPROVAL OF SUPPLEMENTAL JOINT PARTICIPATION AGREEMENT BETWEEN THE METROPOLITAN PLANNING ORGANIZATION AND THE FLORIDA DEPARTMENT OF TRANSPORTATION DISTRICT 6 TO PROVIDE FUNDING FOR THE SOUTH FLORIDA VANPOOL PROGRAM (MPO SECRETARIAT)

Mr. Donn moved for approval of the resolution as amended. Mr. Wohlforth seconded the motion. The resolution as amended was approved unanimously.

E. INTERLOCAL AGREEMENT

RESOLUTION RECOMMENDING APPROVAL OF AN INTERLOCAL AGREEMENT BETWEEN METROPOLITAN PLANNING ORGANIZATION (MPO) AND CENTER FOR URBAN TRANSPORTATION RESEARCH (CUTR) OF THE UNIVERSITY OF SOUTH FLORIDA TO CONDUCT THE TRAFFIC SIGNS RESEARCH STUDY (MPO SECRETARIAT)

Mr. Rodriguez moved for approval of the resolution as amended. Mr. Hernandez seconded the motion. The resolution as amended was approved unanimously.

V INFORMATION ITEMS

A. PUBLIC SERVICE ANNOUNCEMENT (PSA) CONTEST WINNER

Mrs. Elizabeth Rockwell, MPO Project Manager, provided a brief overview of the PSA Contest before showcasing the chosen commercials for 2006 contest.

B. BICYCLE SAFETY PROGRAM PLAN

Mr. David Henderson, MPO Project Manager, along with Mr. Peter Halliburton of Cambridge Systematics, Inc. provided the Council with a PowerPoint presentation on the Bicycle Safety Program Plan. *(A copy of this report and PowerPoint presentation is available at the MPO Secretariat).*

C. CITY OF MIAMI STREETCAR PROJECT

Mrs. Winsome Bowen provided the Council with a detailed PowerPoint presentation on the City of Miami Streetcar Project. *(A copy of this PowerPoint presentation is available at the MPO Secretariat).*

VI. CORRESPONDENCE

No discussion on this item.

ADJOURNMENT: 4:00 PM